

General information about company	
Scip code	532771
NSE Symbol	JHS
MSEI Symbol	NOT LISTED
ISIN	HK6544H01014
Name of the entity	JHS SVENDGAARD LABORATORIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sl. No.	Title (Dr/Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(i) of Listing Regulations)	Number of memberships in Audit/ Statutory/ Shareholders' Committee) including this listed entity (Refer Regulation 24(1)(c) of Listing Regulations)	No. of positions of Chairperson in Audit/ Statutory/ Shareholders' Committee held in listed entities including this listed entity (Refer Regulation 24(1)(d) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	NIKHIL NANDA	AACPN260H	00911501	Executive Director	Not Applicable	MD	26.09.1972	NA		08-10-2008	02-07-2020		1	0	2	0			
2	Ms	ROHENA KANNAY KANNIKANI	AAIP9090M	07520124	Non-Executive - Independent Director	Not Applicable		29.09.1965	NA		21-11-2017			31	1	1	1	0		
3	Mr	MUKUL PAHWAJ	AAQFP973R	00911514	Non-Executive - Independent Director	Not Applicable		13.08.1967	NA		02-07-2015	02-07-2020		60	1	1	2	1		
4	Mr	VANAMALI POLAVARAM	ADFP3556J	01292365	Non-Executive - Non Independent Director	Chairperson		26.09.1946	NA		28-09-2007			1	0	1	1			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson																				
Sl. No.	Titl (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of birth	Whether special resolution passed under Reg. 17(1A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tempo of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Non- Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit Sub-committee (including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Sub-committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	NIKHIL KISHORCHANDRA VERMA	AAXPV2913N	05014696	Non-Executive-Non-Independent Director	Not Applicable		24-04-1971	NA		11-05-2016			2	2	0	0			
6	Ms	BALBIR VERMA	ABBPV7099E	09210364	Non-Executive-Independent Director	Not Applicable		13-06-1956	NA		15-09-2018			21	1	1	2	0		
7	Mr	Ravi Gopal Chakravarti Yankasiah	AADPV4584D	06259137	Non-Executive-Independent Director	Not Applicable		21-02-1959	NA		23-06-2020			1	1	1	0	0		
8	Mr	Kapil Minocha	AAGPM2464I	02817283	Non-Executive-Independent Director	Not Applicable		04-04-1972	NA		23-06-2020			1	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051501	NIKHIL NANDA	Executive Director	Member	07-05-2006		
2	08210364	BALBIR VERMA	Non-Executive + Independent Director	Member	12-02-2019		
3	00051534	MUKUL PATHAK	Non-Executive + Independent Director	Chairperson	30-01-2018		
4	07520124	ROHINA SANJAY SANGTANI	Non-Executive + Independent Director	Member	21-11-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01292305	VANAMALI POLAVARAM	Non-Executive - Non Independent Director	Member	31-10-2008		
2	00051534	MUKUL PATHAK	Non-Executive - Independent Director	Chairperson	12-02-2016		
3	07520124	ROHINA SANJAY SANGTANI	Non-Executive - Independent Director	Member	30-01-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051501	NIKHIL NANDA	Executive Director	Member	30-05-2004		
2	08210364	BALBR VERMA	Non-Executive - Independent Director	Member	12-02-2019		
3	01292305	VANAMALI POLAVARAM	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
4	00051534	MUKUL PATHAK	Non-Executive - Independent Director	Member	30-01-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051501	NIKHIL NANDA	Executive Director	Chairperson	15-05-2018		
2	00051534	MUKUL PATHAK	Non-Executive - Independent Director	Member	15-05-2018		
3	01292305	VANAMALI POLAVARAM	Non-Executive - Non Independent Director	Member	15-05-2018		
4	08210364	BALBH VERMA	Non-Executive - Independent Director	Member	06-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00051534	MUKUL PATHAK	Allotment	Non-Executive - Independent Director	Chairperson	
2	00051501	NIKHIL NANDA	Allotment	Executive Director	Member	
3	08210364	BALBIR VERMA	Finance & Taxation	Non-Executive - Independent Director	Member	
4	00051501	NIKHIL NANDA	Finance & Taxation	Executive Director	Chairperson	

Annexure 1

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						Tactical information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for and providing Date	Whether requirement of Quorum met (Yes/No)	No. of Independent Directors attending the meeting*
1	11-02-2020				Yes	2
2		23-06-2020	132		Yes	2

Text Block

Teshal Information(1)	In View of Covid-19 virus pandemic, the Securities and Exchange Board of India vide its Circular dated March 19, 2020, provided listed entities with relaxation from observing the minimum stipulated time gap for conducting Board/Audit Committee Meetings without any upper limit for meetings held proposed to be held between December 1, 2019 and June 30, 2020. Accordingly there was a gap of more than 120 days between the Board Meetings of the Company held on February 11, 2020 and June 23, 2020.
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Annexure 1

IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Disclosure of notes on meeting of committees explanatory			
					Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2020			In View of Covid-19 virus pandemic, the Securities and Exchange Board of India vide its Circular dated March 19, 2020, provided listed entities with relaxation from observing the minimum stipulated time gap for conducting Board/Audit Committee Meetings without any upper limit for meetings held/proposed to be held between December 1, 2019 and June 30, 2020. Accordingly there was a gap of more than 120 days between the Audit Committee of the Company held on February 11, 2020 and June 23, 2020.	Yes	4	3
2	Audit Committee	23-06-2020	132			Yes	4	2
3	Stakeholders Relationship Committee	11-02-2020				Yes	4	3
4	Stakeholders Relationship Committee	23-06-2020	132			Yes	4	2
5	Nomination and remuneration committee	11-02-2020				Yes	4	3
6	Nomination and remuneration committee	23-06-2020	132			Yes	4	2

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
Sr	Subject	
	Compliance status (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KIRTI MAHESHWARI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	KIRTI MAHESHWARI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-07-2020

